Approved Minutes Town of Durand Regular Board Meeting February 10th, 2025 at 6pm

Call to Order

By Chairman Andy Winkler at 6:00 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 20th, 2025 Board Meeting Minutes

Minutes of the January 20th, 2025 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The January Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of January 30th, 2025, was \$448,719.45.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$415,291.39. Motion made by Mark Weiss and seconded by Andy Winkler for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler mentioned a few tax payers reached out regarding a concern on why their taxes were doubled. Had a discussion on fire call reimbursements and talked about reaching out to the WI Towns Association if it continues to be a struggle at collecting payments.

Public Comments

N/A

Steve Berger/Rural Mutual

Rural Mutual Insurance representative Steve Berger gave a summary of coverage and premiums for the Town of Durand. Steve recommended a deducible change as well.

Wisvote 2025 Memorandum

Chairman Andy Winkler signed the 2025 Memorandum of understanding relating to Wisvote.

Checkbook Audit

The town board performed the 2024 checkbook audit

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday March 4th, 2025 at 6pm.

Adjournment

Mark Weiss made a motion to adjourn and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:46 pm

Respectfully Submitted by: Brittany Myers, Clerk

Approved 03.04.2025